

NOTICE AND AGENDA OF BVIA BOARD MEETING

Tuesday, August 5, 2025

6:30 pm

A regular meeting of the Board of Directors of the Beaver Valley Improvement Association will be held on the above date at the BVIA Community Center.

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| 1) Call to order | | (6:30 pm) |
| 2) Establishment of Quorum | | |
| 3) Minutes of Last Regular Meeting | July 8, 2025) | (5 minutes) |
| 4) Treasurer's Report -Sarah Linkey | | (5 minutes) |
| 5) Building Plans | | (5 minutes) |
| a) Modular Construction | | |
| 6) Project Tasks | | |
| a) Firewise | | |
| 7) Roads, Grounds and Culverts | | (5 minutes) |
| a) Gate | | |
| b) Road Repair update | | |
| 8) Old Business | , | (15 minutes) |
| a) CRR committee report | | |
| 9) New Business | , | (5 minutes) |
| a) Amazon locker program | | |
| 10) Member comments | , | (5 minutes) |
| 11) Next Meeting | Saturday, September 6, 2025 at 10 am | |
| 12) Adjourn | | |

Auxiliary Comments

August meeting will be at the community center and live on Zoom
Topic: Appeal of member dues late fees